

Rugby Local Strategic Partnership (Minutes)

23 May 2019

Attendees:	Cllr Emma Crane (EC) (Chair)	RBC
	Cllr Alan Webb (AW)	WCC
	Adam Norburn (AN)	RBC
	Michelle Dickson (MD)	RBC
	Paul Tolley (PT)	WCAVA
	Rebecca Young (RY)	NHS
	Berni Lee (BL)	WCC
	Jon Bass (JB)	Growth Hub
	Charles Barlow (CB)	WCC
	Raj Chand (RC)	RBC
	Sue Stephenson (SS) Minutes	RBC

		Action
1.	<p>Introductions and Welcome</p> <p>Introductions were made around the table.</p>	
2.	<p>Apologies</p> <p>Rich Warren, Nicola Temperley, Stephanie Chettle-Gibrat, Johanne Thomas</p>	
3.	<p>Approval of minutes from the last meeting and matters arising</p> <p>The minutes of the last meeting were approved.</p>	
4.	<p>Finalising Strategy and Action Plan</p> <p>Draft document circulated and discussed as follows: -</p> <p>Had a meeting of the Co-ordinating group recently – and asked for any comments and views relating to the draft.</p> <p>Cllr Crane voiced thanks to Paul for putting the document together.</p> <p>Need to balance what the group want to achieve against what is achievable.</p> <p>JSNA wave 1 complete. It will be interesting to see if other JSNA waves change things and how these will feed into the LSP.</p> <p>AW mentioned that there is likely to be ‘common’ things. He suggested possibly highlighting these items in a ‘common’ chart. To then highlight</p>	

	<p>some specifics on particular areas for future. This may prove a useful way of indexing.</p> <p>Agreed 2-year timeframe (2021).</p> <p>Ran through each strategic area on the draft action plan: -</p> <ol style="list-style-type: none"> 1. Housing (link up with need) <ul style="list-style-type: none"> - Steph to present and give all options and remit – also give advice 2. Independent living <ul style="list-style-type: none"> - Works already going on around this as it is part of RBC’s housing strategy & action plan - Wider broadband – IT manager to get an update for Rugby. RC to provide an update at the next meeting 3. Strategic planning & access to services (transport coordination) <ul style="list-style-type: none"> - To invite someone from Sustrans to come to a meeting to explore the options. AN has a contact. - PT to take to co-ordinating group with the action 4. Business & economy <ul style="list-style-type: none"> - Examine the possibility of incubation space for growing businesses. EC has contact details for a company who run work spaces in London www.uncommon.co.uk Will set up a meeting to see if they can do something similar in Rugby 5. Community & culture <ul style="list-style-type: none"> - 2019 year of wellbeing - Rugby have organised a ‘great spring clean’ which will take place the first week of June - Social prescribing – Brownsover are now running some services within the community 6. Education <ul style="list-style-type: none"> - Agreed there is a need to increase awareness of sixth form options - Possibly explore car sharing Apps <p>To possibly theme some of the future LSP meetings.</p> <p>PT asked for comments to be sent direct to him. This will then be taken to the co-ordinating group. Final draft to be approved at the July LSP.</p> <p>Need to decide if this needs to go to Council. EC to discuss at SMT/Cabinet on 23 May.</p>	<p>RC</p> <p>AN PT</p> <p>EC</p> <p>ALL</p> <p>EC</p>
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5.	<p>JSNA Update</p> <p>BL reported that the first steering group meeting has taken place – discussed member engagement (borough and county members). Need to be talking to all affected by the assessment – then discuss at the next meeting.</p> <p>The second meeting is due to take place on 6 June – to prioritise the action plan for wave 1.</p> <p>Have a stakeholder event on 12 June – WCAVA to do some local targeting.</p>	PT
6.	<p>Update from Co-ordinating Group Meeting</p> <p>Discussed this as part of item 4 above.</p>	
7.	<p>Any other business</p> <p>Rugby Foodbank is moving from its current premises.</p> <p>Asked the group if they could identify any premises that would be suitable (need to be in a discreet location).</p> <p>Any ideas – get in touch with Diana Mansell.</p> <p>EC to send an email from Diana to SS for circulation.</p> <p><i>Meeting closed at 17:00</i></p>	EC/SS
8.	<p>Date of next meeting</p> <p>The next meeting will take place on 25 July 2019 at 16:00, CR1</p>	